



INTERNATIONAL LAW SECTION

Executive Committee Meeting
of Members and Advisors and Advisors Emeriti

Sheraton Palace Hotel, San Francisco

March 24, 2007 – 10:30 am to 1:30 pm

AGENDA

1. Call to order; introductions – **Donal Hanley**, Chair
2. Review and approve minutes of previous meeting held at the Claremont in Berkeley, January 20, 2007 – **Carol Brittain**, Secretary
3. Review financial statements – **Steven DeLateur**, Treasurer
4. Subcommittee Reports:
 - a. **Programs – Daniel Zimmerman (or his designee)**
 - (1) Report on **March 23, 2007** – “Decision 2007” in San Francisco – **John Garman and Karine Faure Wenger**
 - (2) Status on proposed program **May 17, 2007** – “Legal Reform in China” in San Francisco with University of the Pacific and Asia Society – **San San Lee**

Timeline: March 8 – Title, Descriptions, and Speakers due
 March 22 – Mail Brochure and Speaker Packets
 April 19 – Written Materials Due
 May 10 -- Pre-registration deadline
 May 17 -- Program
 - (3) Update on **September 2007** – Annual Meeting programs for Anaheim – Daniel Zimmerman to report on list of programs given to Tricia Horan. Previously suggested topics:
 - (a) Bias/ethics/substance abuse – **John Garman**
 - (b) “Vexing Situation: Ethics and International Practice” –

Rudy Guyon.

Moderator: Neil Millard;

Panelists: Gregory C. Keating/USC, Robert E. Lutz/Southwestern

- (c) Global Supply Chain Standards/Electronics Industry Codes of Conduct – **Rudy Guyon**
- (4) Update on **2008** – Trusts and Estates Section collaboration, part 2
- (5) Update on possible life sciences program – **Alex Schlee**
- (6) Update on possible Real Property Section collaboration – **Peter Gelles and Dena Cruz**
- (7) Update on possible Latin America program -- **Neil Millard**
- b. Publications – Anders Stenstedt**
- c. Publicity – Carol Brittain and Lyly Nguyen**
- d. Law Schools – Dena Cruz**
- e. Membership – Dena Cruz**
 - (1) Designated ‘Young Lawyer’ seat on Committee?
 - (2) Promotional and outreach plans – report on status of solicitation to former Section members
 - (3) Paro Astourian to report on outreach to ethnically oriented bar associations
- f. Networking/Liaison/Outreach – John Garman**
 - (1) Relationships with Associations Here and Abroad – **Paro Astourian**
 - (a) Status of Daiichi Tokyo Bar Association relationship and visit
 - (b) Consideration of hosting a reception for English Law Society – **Donal Hanley**
 - (2) Student membership policy
- g. Technical/Administrative – Paul Supnik and Alex Schlee**
 - (1) Status of website clean up – **Saralyn Ang-Olson**
 - (2) Status of uploading program planning template to website
- 6. Report on status of signage for Section events – **Julie Martinez**
- 7. Other business
- 8. Expense reports – **Julie Martinez**
- 9. Adjournment

International Law Section of the State Bar of California 2007 Calendar

December 2006

19th: Deadline for SEI Materials

January 2007

SEI (Section Education Institute) Berkeley/Oakland Hills Claremont Hotel

19th: Public Comment Session to follow MJP program

Reception: (5:30 pm) Entire Section Invited

20th: Full Committee meeting: Members, Advisors, Emeriti (1 pm to 6 pm)

Please have annual meeting courses available for Committee to discuss

21st: Members Only Meeting (9 am to noon)

February 2007

1st: Appointment Applications due February 1; all Advisors (other than Emeriti) must apply

March 2007

23rd: Decision 2007 (Arbitration Program, SF)

24th: Full Committee meeting: Members, Advisors, Emeriti (10 am to 1 pm)

April 2007

(Applications Review)

13th: Members Only Meeting: Los Angeles (11 am to 3 pm)

May 2007

17th: Program: Legal Reforms in China

July 2007

21st: Full Committee meeting: Members, Advisors, Emeriti: Los Angeles

September 2007

28th: Full Committee Annual Meeting: Anaheim

(noon for those new to the Committee)

(1 pm for Full Committee of Members, Advisors, Emeriti)

November 2007

13th: Conference Call (11 am)
